

State Election Commission
October 2, 2020 at 9:00 AM
Secretary of State's Office

Members:

Maryclaire Akers
Matthew Chapman
Anthony Delligatti
Benjamin Sullivan - Absent
Mac Warner, WV Secretary of State

AGENDA

- 1) Call to Order
- 2) Approval of Minutes
 - Due to a clerical error by Mr. Martin, Mr. Delligatti requests to remove himself from the previous minutes due to his absence and remove himself from his motion to adjourn the previous minutes.
 - Mr. Chapman moves to approve amended minutes
 - Mr. Secretary seconds
 - Motion passed
- 3) Consideration of CARES Subgrant Application (Vote Needed)
 - Raleigh - \$66,708.91
 - Mr. Delligatti motions to approve
 - Ms. Akers seconds
 - Motion passed
- 4) Consideration of Certification of MicroVote EMS V.4.41 Voting System (Vote Needed)
 - Mr. Delligatti motions to approve Consideration of Certification of MicroVote EMS V.4.41 Voting System
 - Mr. Chapman seconds
 - Motion passed
 - Mr. Delligatti motions to appoint Andrew Parker and Tony Schliesser to review MicroVote EMS V.4.41 Voting System at a fee of \$500 per examination
 - Mr. Warner seconds
 - Motion passed
- 5) Election Law Investigation Referral – (motion for Executive Session required; W. Va. Code § 3-8-8(i), CSR § 153-21-5.8)

- Mr. Delligatti motions to go into Executive Session
- Mr. Warner seconds
- Motion passed
 - Mr. Chapman moves to leave Executive Session
 - Ms. Akers seconds
 - Motion passed

6) Other Business

Discussion to possibly appoint a chair at the next meeting

7) Adjournment

- Mr. Chapman motions to adjourn at 9:33 AM
- Ms. Akers seconds
- Motion passed